

PO3000035106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

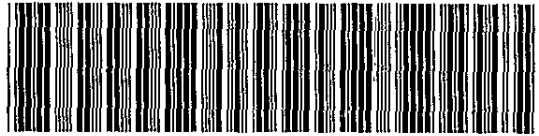
(Business Entity Name)

(Document Number)

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FILED
04 DEC 10 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004/12/10
JL

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DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727)736-2000



December 6, 2004

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

RE: First Windows & Doors, Inc.
Articles of Amendment to Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Amendment to Articles of Incorporation relative to the above, together with a check in the amount of \$35.00 for the following fees:

Filing Fee	\$35.00
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Please file the amendment to the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.


James D. Lampathakis, Esq.

JDL/ktb
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

First Windows & Doors, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P03000035106

Document number of corporation (if known)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

First Windows, Doors & More, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

✓

The date of each amendment(s) adoption: 11/15/04

Effective date if applicable: 11/15/04

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


_____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of November, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

Cecelia Deyo
(Typed or printed name of person signing)

President
(Title of person signing)